

Cable Television Advisory Board
Meeting Agenda
R E G U L A R M E E T I N G
February 13, 2008 Wednesday, 7:00 P.M.
Stanley E. Remelmeyer Telecommunications Center Meeting Room
3350 Civic Center Drive Torrance, California

Board Information

The Board advises and makes recommendations to the Cable TV Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

Agenda Review

Complete Board agendas are available for review at the Office of Cable & Community Relations. The agenda cover and minutes are available on the City of Torrance home page – www.tornet.com

Meetings

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2880), City Manager (310-618-5880), and Cable & Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable & Community Relations. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35. 102-35. 104 ADA Title II].

A G E N D A

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
- 5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**
- 6. APPROVAL OF MINUTES** – December 12, 2007
- 7. SCHEDULED BUSINESS**
 - A. Community Matters – NONE
 - B. Committee Reports
 - 1) Producer Incentive – January, 2008
 - 2) 16th Annual TCtv Video Programming Awards – January, 2008
 - C. Report of Community Television Center
 - 1) December, 2007
 - 2) January, 2008
 - D. Report of Legislative and Cable Related Activities – January, 2008
 - E. Old Business - NONE
 - F. New Business
 - 1) A recommendation from the Cable & Community Relations Manager that the Commission accept and file the report concerning rate changes effective March, 2008, from Time Warner Cable.
 - 2) A recommendation from the Cable & Community Relations Manager that the Commission accept and file the report concerning channel changes effective February 5, 2008, from Time Warner Cable.
 - 3) A recommendation from the Cable & Community Relations Manager that the Chairperson accept and file a report concerning the Open Mic Night for the June 3, 2008 City of Torrance General Municipal Election.
 - G. Addendum Matters
- 8. ORAL COMMUNICATIONS**
- 9. ADJOURNMENT**

Prepared by:

Michael D. Smith
Cable & Community Relations Manager

Roll Call: Barnard ☐ Carlson ☐ Haussmann ☐ Korman ☐ Perkins ☐ Sunshine ☐ Nishinaga ☐

MEETINGS

The Cable Television Advisory Board meets the second Wednesday of each month at 7:00 p.m.

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